

# **DISTRICT IV ADVISORY BOARD AGENDA**

**January 9, 2012  
6:30 p.m.**

**Alford Branch Library  
3447 S Meridian**

## **ORDER OF BUSINESS**

Call to Order  
Approval of Agenda for January 9, 2012  
Approval of Minutes for December 5, 2011

## **PUBLIC AGENDA**

**1. Scheduled items**

No items submitted

**2. Off-agenda items**

Any individual present that did not request to speak on the public agenda prior to the meeting may speak at this time.

**Recommended Action:** Provide comments/take appropriate action.

## **STAFF REPORTS**

**3. Police Report**

Community Police Officers will report on community policing issues in the area.

**Recommended Action:** Receive and file.

**4. Fire Report**

WFD will report on any specific issues of concern in the area.

**Recommended Action:** Receive and file.

## **NEW BUSINESS**

**5. Golf Fund Sustainability Recommendation**

**Park and Recreation Staff** will present information on the Park Board's suggestions for its golf fund

**Recommended Action:** Recommend City Council approval of Park Board recommendations.

## **OLD BUSINESS**

6. No items submitted

## **BOARD AGENDA**

7. **Updates, Issues, and Reports**

Opportunity is provided for the Council Member and District Advisory Board Members to report any activities, events, or concerns in the neighborhoods and/or Council District.

**Recommended Action:** Provide comments/take appropriate action.

8. **Adjournment**

The next District IV Advisory Board meeting will be February 6, 2012 at Lionel Alford Branch Library, 3447 S Meridian.